

SCAC BYLAWS COMMITTEE MEETING

Minutes – 18 January 2007

The attendees were: Clyde Cruise, Vince McCarthy and Colette Hyder; excused were: Ed Eby, Bonnie Eisner, Susie Hermreck, and Mike Winn.

The meeting started at 1:40 p.m.

- I. The minutes of the December 7 meeting were reviewed and approved.
- II. The following items were addressed:
 - a. Item 18 : was revisited. Since one meeting would be devoted to Land Use issues, it implies that the Land Use committee would then be eliminated.
 - b. Item 21: it was decided not to make any changes to paragraph b of Section 5 on conflict of interest. The three paragraphs left in that section will be renumbered.
- III. For non committee members, the list of items under discussions can be obtained from Colette Hyder (email address cphyder@aol.com).
- IV. The presentation material of the proposed changes was reviewed and discussed. Some minor changes were made. This presentation along with the proposed revised bylaws and a copy of Rosenberg's Rules of Order will be distributed to each of the SCAC members at the January 22 SCAC meeting. They will be asked to study the changes and be prepared to vote on them at the February SCAC meeting.
- V. A new item was suggested for the next revision of the bylaws. It is felt that there is a need to bring the new council members up to speed quickly and that they should be asked to attend an information/familiarization meeting within the 4 weeks following the new board installation.

The meeting was adjourned at 2:25 p.m. This is the last meeting for this set of revisions.

The minutes are submitted by Colette Hyder.